

**THE CORPORATION OF THE TOWNSHIP OF BROCK**

**MUNICIPAL ADMINISTRATION BUILDING**

**COUNCIL**

**SESSION FOUR**

**MONDAY, JANUARY 29, 2007**

**A G E N D A**

- I. CALL TO ORDER – Mayor Larry O’Connor – 10:00 a.m.
- II. MOMENT OF MEDITATION/PERSONAL REFLECTION
- III. DECLARATION OF PECUNIARY INTEREST
- IV. CONFIRMATION OF MINUTES – 3rd council – January 15/07
- V. HEARING OF DEPUTATIONS
  - (1) **10:00 a.m.** – Kim Rabe – Condition of Concession Road #10 (Brock)
  - (2) **10:15 a.m.** – Gord Horne – June 16/07 April Wine Concert at Cannington Arena; use of campgrounds
  - (3) **10:30 a.m.** – Beaverton 125, Paula Warder – Update on Beaverton 125 Anniversary (refer to Communication #175/07 attached)
  - (4) **10:45 a.m.** – AIM PowerGen Corporation, Matt Ladner – Update on status of wind power projects proposed for Brock Township
  - (5) **11:00 a.m.** – Merlyn Doble – Brock Landfill Site
  - (6) **11:15 a.m.** – Cannington Business Association, Ben Deith – Sponsorship of Dog Sled Races (refer to Communication #177/07 attached)
- VI. PETITIONS – N I L
- VII. COMMUNICATIONS SUBMITTED TO COUNCIL

Group I – Receive & File

  - 83 Ministry of Health – Our Plan for Health – 10-Year Strategic Plan
  - 85 Durham Health Department – enclosing copy of *Snapshot on Influenza*
  - 87 York Region – Character Community Information Session
  - 89 Town of Lindsay – *Honourary Parade Marshall Announced for Lindsay’s 150th Anniversary Parade*
  - 96 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – *Devolin Announces \$548,000 Federal COMRIF Investment in Kawartha Lakes*
  - 97 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – *Devolin Announces \$576,000 Investment in Peterborough County*
  - 99 Heart & Stroke Foundation of Ontario – Heart Month in February
  - 100 Ministry of Tourism – *Ontario Tourism Facts & Figures* – Fall 2006
  - 101 Association of Colleges of Applied Arts and Technology of Ontario – *Education That’s Worth More* – January 2007 Newsletter
  - 102 Brock and Georgina Against Garbage – BAG newsletter #19
  - 104 Laurie Scott, M.P.P., Haliburton-Victoria-Brock – response to letter re: support of Bill 111

- 111 GTA/905 Healthcare Alliance – Under Funding in High Growth Communities Leads Headwaters to Join Healthcare Alliance
- 118 Accessibility Directorate of Ontario – advising of staff change
- 119 Toronto Real Estate Board – *MarketWatch* – December 2006; and *Commercial Realty Watch* – December 2006
- 123 Ontario Good Roads Association – Long Service Awards
- 124 Canadian Nuclear Safety Commission – Notice of Public Hearing – application by Hydro-Québec
- 128 Federation of Canadian Municipalities – *New Funding Opportunity for Municipal Solid Waste Projects*
- 133 Durham Works Department – Newspaper Ads re: Blue Box Litter and Bale Wrap
- 138 Hicks & Morley – *Client Update* – January 2007
- 152 Brock and Georgina Against Garbage – BAG newsletter #20 – January 21/07
- 153 Ministry of Public Infrastructure Renewal – overview of infrastructure initiatives
- 157 Local Health Integration Networks – Local Health Integration Networks: building a True System
- 169 Cannington Figure Skating Club – expressing thanks for support of Gala Exhibition Skate; enclosing profit/loss statement
- 171 HFOJobs – HFOJobs Update
- 174 Ministry of Tourism – Tourism Performance Update, January 2007
- 179 Information and Privacy Commissioner/Ontario – Winter 2007 Edition of *IPC Perspectives*

Group II – Communications Referred to Committee

Parks & Recreation Committee

- 86 June is Recreation and Parks Month (JPRM) – enclosing Community Tool Kit for JPRM planning
- 110 Cannington Lawn Bowling Club – Lease Agreement with the Cannington Lawn Bowling Club
- 120 Brock Soccer Club – expressing thanks for donation from proceeds of 8th Annual Charity Golf Tournament
- 151 Landscape Ontario – Pesticide Reduction Education

Finance Committee

- 90 Durham Clerk's Department – By-law 75-2005, being a by-law to requisition, on an interim basis, from the area municipalities before the adoption of the 2007 Regional Estimates, a sum equal to fifty percent of the taxes collected for Regional purposes made by the Regional Council against the area municipalities for all property classes in the year 2006

Planning Committee

- 150 T.G. Gettinby – Report 2007-PL-03 – Bill 51 – Community Improvement Amendments
- 162 Durham Planning Department to Ministry of Public Infrastructure Renewal – Comments on “Technical Paper on a Proposed Methodology for Developing a Built Boundary for the Greater Golden Horseshoe”

Protection to Persons & Property Committee

- 125 Martha McCollum – suggestion re: new animal shelter

Group III – Communications Submitted for Action

- 148 Durham Planning Department – 2007 Environmental Achievement Awards
- 149 T.G. Gettinby – Report 2007-Council-01 – Council Remuneration – 1/3 Tax Free Allowance
- 155 ecoplans Limited – study re: past, present and future of water management on the Trent-Severn Waterway
- 167 Big Brothers Big Sisters of North Durham Region – Bowl for Kids
- 176 T.G. Gettinby – Report 2007-Council-02 – Board Appointments

VIII. REPORTS OF COMMITTEES

- (1) 3rd Finance Committee – January 15/07
- (2) 2nd Administration & Personnel Committee – January 22/07
- (3) 2nd Planning Committee – January 22/07
- (4) 2nd Protection to Persons & Property Committee – January 22/07

IX. MOTIONS

- (1) To approve Tile Drainage Loan for the fiscal year 2006-2007 – Geer – \$9,100.00
- (2) To nominate Township of Brock representative for appointment to the Region of Durham Land Division Committee
- (3) To nominate Township of Brock representative for appointment to the Durham Region Transit Advisory Committee
- (4) To nominate Township of Brock representative for appointment to the Durham Agricultural Advisory Committee

X. CONSIDERATION OF BY-LAWS

- (1) By-law Number 2043-2007-AP – to regulate the proceedings of Council
- (2) By-law Number 2044-2007-PP – to regulate election signs
- (3) By-law Number 2045-2007-PW – to name a highway on Torah Island and to rename a portion of a highway within the Beaverton Urban Area
- (4) By-law Number 2049-2007-PP – to regulate the fortification of land and to prohibit excessive fortification of land and to prohibit the application of excessive protective elements to land within the Township of Brock
- (5) By-law Number 2050-2007-FI – to impose special annual drainage rates upon land in respect of which money is borrowed under the *Tile Drainage Act* (Geer - \$9,100.00)

- (6) By-law Number 2051-2007-AP – to appoint members to the Township of Brock Public Library Board
- (7) By-law Number 2052-2007-PL – to constitute and appoint a Committee of Adjustment
- (8) By-law Number 2053-2007-PW – to authorize the submission of an application to the Ontario Infrastructure Projects Corporation (“OIPC”) for funding from the Rural Infrastructure Investment Initiative for new eligible capital projects of the Corporation of the Township of Brock and to approve the expenditure of funds on said eligible capital projects

XI. GENERAL ITEMS AND ENQUIRIES

- (1) Mayor Larry O’Connor - Report to Council
- (2) Regional Councillor John Grant - Report to Council
- (3) Proposed Schedule of Meetings for 2007 (pending approval of procedural by-law)
- (4) Other?
- (5) Public Questions and Clarification

XII. ADJOURNMENT